

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL AVE.
PIERRE, S.D. 57501
(605)773-4845
Fax (605)773-4550

NON-PROFIT ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

Pursuant to the provisions of SDCL 47-22-19, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is _____

2. The following amendment of the Articles of Incorporation was adopted by the directors or members of the corporation on

_____, 20____, in the manner prescribed by SDCL 47-22:

3. WHERE THERE ARE MEMBERS ENTITLED TO VOTE THEREON:

A meeting of members of said corporation was held _____, 20____ at which the amendment was adopted. A quorum was present at the meeting and the amendment received at least a majority of the votes entitled to be cast by members present or represented by proxy at such meeting.

OR

State that such amendment was adopted by a consent in writing signed by all members entitled to vote with respect thereto:

4. WHERE THERE ARE NO MEMBERS, OR NO MEMBERS ENTITLED TO VOTE THEREON:

Check one of the below:

() There are no members.

() There are no members entitled to vote.

A meeting of the Board of Directors was held _____, 20____, at which time the amendment was adopted. Such amendment received the vote of a majority of the directors in office.

To be signed in the presence of a notary public by either the chairman of the board of directors, or by the president or any other officer.

Dated _____, 20_____

(Signature)

(Title)

STATE OF _____

COUNTY OF _____

I, _____, a notary public, do hereby certify that on this ____ day of _____ 20 _____, personally appeared before me _____ who, being by me first duly sworn, declared that he/she is the _____ of _____, that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true.

My Commission Expires

(Notary Public)

Notarial Seal

FILING FEE: \$10

1. List EXACT corporate name
2. Complete the date the amendment was adopted and state the amendment. If additional space is required another sheet may be attached.
3. Complete section three if the corporation has members entitled to vote.
4. Complete section four if there are no members, or no members entitled to vote. COMPLETE EITHER SECTION THREE OR FOUR.
5. Complete signature and title of the officer signing for the corporation.
6. Complete the notary verification.

An original and one exact or conformed copy must be submitted.